# AGENDA – July 2, 2019 (as of June 28, 2019) Friend City Council Meeting, City Hall, 7:00 p.m.

## ROLL CALL

**ANNOUNCEMENTS** As required by the Nebraska Open Meetings Act, a copy of the Nebraska Open Meetings Act has been posted on the south door of the City Hall meeting room for all in attendance to review.

#### **PUBLIC COMMENTS**

APPROVAL OF MEETING MINUTES (June 4 & 17, 2019), AND TREASURER'S REPORT APPROVAL OF HOSPITAL FINANCIAL REPORTS (May 2019) APPROVAL OF CLAIMS AND PAYROLL

#### **COMMUNICATIONS**

## **ORDINANCES & RESOLUTIONS**

Ordinance No. 19-753 Confirming Purchase of Real Estate from Gail Gropp Resolution No. 19-07 Approving Application of Addition to Liquor License for Pour House LLC

#### **UNFINISHED BUSINESS**

Utility Report Police Report

Discuss Purchasing In-Car Video Equipment

**Building Inspector Report** 

Fire Department Report

**Hospital Report** 

Swimming Pool Advisory Committee

Kristen Milton – Update on Status of Project

Request for Consideration of Pledging Keno Funds for Grant Matching

SENDD – Report on Grant Opportunities

#### **NEW BUSINESS**

Application for Permit to Keep Fowl Within the City Limits – Aubree and Mary Smith Saline County Area Transit 2019-2020 Allocation Request (request last year was \$1964) Closed/Executive Session for Discussion of Human Resource Issues

## **MISCELLANEOUS**

## **ADJOURNMENT**

The Council will review the above matters and take such action as they deem appropriate.